

**** Additions to
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, May 16, 2012

Board Room, Boone County Courthouse

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
- Consider action on approval of Agenda**
- 8:30 a.m. Sandra Monck, P&D Director & Mike Salati, Health & Sanitation**
RE: Discuss Planning & Development & Health & Sanitation
proposed Schedule of Fees
- 9:30 a.m. Review, discuss and consider approval of proposed CIE Lease**
Amendment
- 10:00 a.m. Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer**
RE: Secondary Road update
- 10:30 a.m. Brandon Jerad, Youth & Shelter Services**
RE: Program Update
- 11:00 a.m. Consider approval of purchase of commercial real estate from Gates**
Corporation to be used as a recycling processing facility
- 11:30 a.m. Discuss process and possibility of changing/renaming of roadway in**
Boone County Road system
- Noon Lunch**
- 1:00 p.m. Open bids for Boone County property and liability insurance**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of signing the contract for granular surfacing between
Boone County and Knife River Midwest, LLC for Project MM-012-12

Consider approval of signing the contract for granular surfacing between
Boone County and Stratford Gravel, Inc. for Project MM-012-13

Consider approval of adopting Resolution 12-16 Establishing parking
restrictions and "No Parking" signs be erected on west side of QF Lane

Consider approval of adopting Resolution 12-17 Establishing speed limit and
appropriate signage to be erected on QF Lane

Review and place on file Clerk of District Court Report of Fees Collected for
April 2012

Review and place on file Report of the Commission of Veteran Affairs for
month ending April 2012

Consider approval of adopting Resolution 12-18 Recommending consent of AgReliant's application for Iowa Department of Economic Development Funding

Consider approval of signing the Dispatch (EMD) Training Reimbursement Agreement between Boone County and Erica L. Braymen Christensen

Consider approval of City of Beaver's request to waive the landfill tipping fees for city wide clean up

Consider approval of the pay adjustment for Mark McCormick, PT Jailer

Consider approval of the pay adjustment for Brian Longhenry, Mechanic, Secondary Road

Consider approval of the pay adjustment for Richard Thul, Temp. Gravel Weigher, Secondary Road

Review and approve signing the Boone-Webster Joint Drainage District 225/47 minutes from the May 9, 2012 meeting

Consider approval of Boone County Sheriff's request to classify 1979 Chevrolet van as excess equipment to be sold at DOT auction

Consider authorizing the chairman to sign financial application for obtaining lease proposal to finance transition to narrow band communication system

Consider approval of the contract between Boone County and Donald Anderson for collection services for delinquent fines, court costs, surcharge, restitution and all other fees owed

Consider approval of the 28E Agreement between Boone County and Central Iowa Juvenile Detention Center

Review and consider approval of signing the Certification of Cost Allocation Plan as prepared by Cost Advisory Services Inc.

Consider approval of tentative draft 28E Agreement for Squaw Creek Watershed Management Authority

Consider approval of signing the contract between Boone County and Wapsi Valley Archaeology for Phase 1 archaeological work for Tornado Safe shelters at Boone County 4-H Camp

**** Consider approval of signing the Agreement and Performance, Payment & Maintenance Bond between Boone County and JB Holland Construction, Inc. for Central Iowa Expo Site – Road Surfacing & Subgrade Stabilization**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.